

P04000002717

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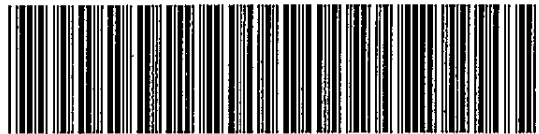
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/c

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BONILLA FINANCIAL SERVICES, INC

**DOCUMENT NUMBER:** P04000002717

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL BONILLA

(Name of Contact Person)

BONILLA FINANCIAL SERVICES, INC

(Firm/ Company)

14490 SW 172ND ST

(Address)

MIAMI, FL 33177

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DANIEL BONILLA

(Name of Contact Person)

at ( 786 ) 573-0183

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 OCT -5 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BONILLA FINANCIAL SERVICES, INC.,

(Name of corporation as currently filed with the Florida Dept. of State)

P04000002717

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BONILLA FINANCIAL, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I (Changed): The name of the corporation is: BONILLA FINANCIAL, INC

Article II (Changed): The principal place of business and mailing address for this corporation is:

14490 SW 172nd St, Miami, FL 33177

Article III (Changed): The purpose for which this corporation is organized is: To provide financial services

to individual and small businesses. This corporation may also engage in or transact any or all lawful

business and activities under the laws of the United States and the State of Florida.

Article IV (Changed): The number of shares of stock that the corporation is authorized to issue and have

outstanding at any given time is 500 shares at a par value of \$1.00 each.

(SEE CONTINUATION SHEET)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CONTINUATION SHEET


Article V (Changed): The initial officer(s) and/or director(s) of the corporation is/are:

Title: President  
Daniel Bonilla  
14490 SW 172<sup>nd</sup> St  
Miami, FL 33177

Title: Secretary  
Ana C. Bonilla  
14490 SW 172<sup>nd</sup> St  
Miami, FL 33177

Article VI (Amended): The name and address of the incorporator to these articles of incorporation is:

Daniel Bonilla  
14490 SW 172<sup>nd</sup> St  
Miami, FL 33177


  
Daniel Bonilla  
Incorporator

Article VII (Changed): The effective date for this corporation is 1 January 2004 and shall have perpetual existence.

Article VIII (Changed): The name and Florida street address of the registered agent is:

Daniel Bonilla  
14490 SW 172<sup>nd</sup> St  
Miami, FL 33177

I certify that I am familiar with and accept the responsibilities of registered agent for BONILLA FINANCIAL, INC.

  
Daniel Bonilla  
Registered Agent

The date of each amendment(s) adoption: 1 October 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Bonilla

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**